

DIVIDEND MANDATE (BANK ACCOUNT INFORMATION)

It is to inform you that under section 242 of Companies Act, 2017(Act), every listed company is required to pay dividend, if any, to their shareholders only through electronic mode, i.e. by transferring the same directly into the bank account provided by the shareholders.

In pursuance of the directions given by the Securities and Exchange Commission of Pakistan vide Circular No. 18 of 2017 dated August 01, 2017, thereby allowing extension in time till October 31, 2017. Please note that with effect from November 1, 2017 all dividend payments shall be made only through electronic mode. Therefore, all shareholders of Thatta Cement Company Limited are required to provide the following information to the Company's Share Registrar i.e. M/s THK Associates (Pvt) Limited as soon as possible but not later then October 31, 2017.

Please provide the following information:

Shareholder's Detail
Name of the Shareholder
Folio No/CDC Participant ID& A/C #
CNIC No.
Passport No. (In case of Foreign Shareholder)
Landline number of Shareholder/Transferee
Cell number of Shareholder/Transferee
Shareholder's Bank Detail
Title of the Bank Account
Bank Account Number
Bank's Name
Branch name and Address

Note: CDC account holders should submit their request directly to their broker (participant)/CDC

It is stated that the above mentioned information is correct, and I will intimate the changes in the above mentioned information to the Company and the concerned Share Registrar as soon as these occur.

Signature of member/shareholder